

**MINUTES OF THE
SENATE EDUCATION STANDING COMMITTEE**
210 Senate Building, Utah State Capitol Complex
February 17, 2015

Members Present: Sen. Ann Millner, Chair
Sen. Jim Dabakis
Sen. Mark B. Madsen
Sen. Aaron Osmond
Sen. Howard A. Stephenson
Sen. Jerry W. Stevenson
Sen. Stephen H. Urquhart

Members Excused: President Wayne L. Niederhauser

Staff Present: Ms. Allyson Goldstein, Policy Analyst
Ms. Wendy Hill, Committee Secretary

NOTE: A list of visitors and a copy of handouts are filed with the committee minutes.

Chair Millner called the meeting to order at 8:15 a.m.

MOTION: Sen. Osmond moved to approve the minutes of the February 11, 2015, meeting.
The motion passed unanimously with Sen. Madsen, Sen. Stevenson, and Sen. Urquhart absent for the vote.

S.B. 175 School Safety and Crisis Line (*Sen. D. Thatcher*)

Sen. Thatcher explained the bill to the committee.

Spoke for the bill: Ms. Missy W. Larsen, Utah Attorney General's Office
Ms. Laura Warburton, citizen
Ms. Deon Turley, Utah Parent Teacher Association

MOTION: Sen. Osmond moved to pass the bill out favorably. The motion passed unanimously with Sen. Madsen and Sen. Stevenson absent for the vote.

S.B. 116 Public School Dropout Recovery (*Sen. A. Osmond*)

Sen. Osmond explained the bill to the committee. Sen. Osmond made a visual presentation and distributed a handout, "Letter from the Utah Technology Council," to the committee.

Spoke for the bill: Ms. Caroldean Neves, Utah Education Association

Spoke against the bill: Mr. Peter Cannon, citizen

MOTION: Sen. Osmond moved to replace S.B. 116 with 1st Sub. S.B. 116. The motion passed unanimously.

MOTION: Sen. Stephenson moved to pass 1st Sub. S.B. 116 out favorably. The motion passed unanimously.

S.B. 166 Dixie State University Media Center Name Change (*Sen. S. Urquhart*)

Sen. Urquhart explained the bill to the committee.

MOTION: Sen. Urquhart moved to amend S.B. 166 as follows:

1. *Page 1, Line 27 through Page 2, Line 31:*

27 (1) Dixie State University may form a nonprofit corporation or
 foundation controlled
28 by the president of the {college} university and the Board of Regents
 to aid and assist the {college} university in
29 attaining its charitable, communications, and other related educational
 objectives, including
30 support for [~~the Center for Media Innovation~~] {~~a center for~~} media
 innovation, film festivals, film
31 production, print media, broadcasting, television, and digital media.

The motion passed unanimously.

MOTION: Sen. Osmond moved to pass the bill out favorably as amended. The motion passed unanimously with Sen. Dabakis absent for the vote.

MOTION: Sen. Osmond moved to place the bill as amended on the Consent Calendar. The motion passed unanimously with Sen. Dabakis absent for the vote.

S.C.R. 5 Concurrent Resolution Regarding Western Governors University (*Sen. W. Harper*)

Sen. Harper explained the bill to the committee.

MOTION: Sen. Madsen moved to pass the bill out favorably. The motion passed unanimously with Sen. Dabakis absent for the vote.

MOTION: Sen. Osmond moved to place the bill on the Consent Calendar. The motion passed unanimously with Sen. Dabakis absent for the vote.

H.B. 123 was not considered.

MOTION: Sen. Osmond moved to adjourn. The motion passed unanimously with Sen. Dabakis absent for the vote.

Chair Millner adjourned the meeting at 9:26 a.m.

Sen. Ann Millner, Chair